

HISTORICAL ADVISORY COMMITTEE

MINUTES

Held Monday April 4, 2016
In the Classroom, Town Hall

PRESENT: Mary Watson, Chair
Lindsay Neale, Vice Chair
Rod Reynolds, Secretary
Marilyn Beecroft
Nancy Ludlow
Holly Bryce, Clerk
Bonnie Smith, Councillor

1. CALL TO ORDER

The meeting was called to order by the Chair at 1:57 p.m.

2. DISCLOSER OF PRECUNIARY INTEREST - none

3. MINUTES OF LAST MEETING

Moved by R. Reynolds, Seconded by N. Ludlow

Resolution 2016-04-01

RESOLVED THAT the Historical Advisory Committee minutes of March 7, 2016 be accepted as circulated.

CARRIED

4. DEPUTATIONS/PRESENTATIONS - none

5. UNFINISHED BUSINESS

a) Simcoe County Grant – nothing is expected until May.

b) Historical Significance and Appreciation Award Programme

The Committee reviewed three suggestions of historical significance namely Cook's Farm, Beach Runway and the Sante Fe Motel. The Committee choose the Beach Runway in recognition of the many flights that took place in the 1930s. The Committee also reviewed nominations for the appreciation award including Mike Ambeau for his suggestion of renaming Powerline Rd to Veteran's Way and Joe Bickerstaff for his historical contributions. The Committee choose Joe Bickerstaff.

6. SUB-COMMITTEE REPORTS - None

7. NEW BUSINESS

a) Staff Update

The Clerk advised that there have been no changes. On Saturday June 4, there will be an open house for the Town at the Sports Park. L. Neale and N. Ludlow volunteered to operate a table at the event.

b) Council Update

B. Smith advised that the Beach One Market has been approved and there are 12 booths so far. The Beer Garden is at the design stage and most of the stores at Beach One have been rented with about three left. There is an event booked for every summer weekend.

c) Interpretive Sign for Motorcycle Racing

The Committee liked the design but noted that the background could use lightening up. The Clerk advised that we cannot proceed past the design stage until we get the grant as there are no monies in the HAC budget.

d) Wasaga's Finest Citizens Award

Lindsay advised that plans are going well. She will present the award at the ceremony on May 14th at the Rec Plex.

e) Rudge Motorcycle Ceremony

Dave Brunelle and M. Watson will work out the details about the security and transportation of the motorcycle.

f) Vacancy on the Historical Advisory Committee

The Clerk advised that Council will be appointing a new member soon. They have two nominees.

8. ITEMS FOR FUTURE MEETINGS

a) Work on something during 2016 and host the event in 2017 to compliment Canada's 150 Birthday.

b) The local farmers' market has a community table available at no charge. Are we interested in that table? The Clerk cautioned that the market may not go ahead as there is little room in which to locate it.

c) Aboriginal Component within the Town limits. We need to talk with Doug Herron

d) Possible Historical Night

9. DATE OF NEXT MEETING – May 2, 2016

10. ADJOURNMENT

The Chair adjourned the meeting at 2:55 p.m.